

FILED IN OPEN COURT

Exhibit A

DATE: 5/30/2024 @ 10:30AM

TAPE: FTR

TIME IN COURT: MIN 40

MAGISTRATE JUDGE RUSSELL G.
VINEYARD

COURTROOM DEPUTY CLERK: A. ZARKOWSKY

CASE NUMBER: 1:24MJ4602-RGV DEFENDANT'S NAME: Li Pei Tan

AUSA: Mike Hershkowitz DEFENDANT'S ATTY: Joe Habachny

USPO / PTR: Retained CJA FDP Waived

ARREST DATE

Initial appearance hearing held. Defendant informed of rights.

Interpreter sworn: Timothy Cho
COUNSEL

ORDER appointing Federal Defender as counsel for defendant. TODAY ONLY

ORDER appointing as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows:

IDENTITY / PRELIMINARY HEARING

Defendant WAIVES identity hearing. WAIVER FILED

Identity hearing HELD. Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. WAIVER FILED

Preliminary hearing HELD. Probable cause found; def. held to District Court for removal to other district

Commitment issued. Detention hearing to be held in charging district

BOND/PRETRIAL DETENTION HEARING

Due Process Protection Act Warning Given to
Government's Counsel. Order on page 2

Government oral motion for detention filed . @

Pretrial hearing set for @ In charging district.)

Bond/Pretrial detention hearing HELD

Government motion for detention GRANTED DENIED / Oral mot
Stay granted.

Pretrial detention ordered. Written order to follow.

BOND set at \$250,000.00 NON- SURETY

cash property corporate surety ONLY

SPECIAL CONDITIONS:

Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Exhibit A

Motion () verbal) to reduce/revoke bond filed.

Motion to reduce/revoke bond GRANTED DENIED

WITNESSES:

EXHIBITS:

GOVT
1- Secretary of State Registration
2- Secretary of State Registration
3- "
4- "
5- "
6- photo

7 - photo

Defendant's financial-
under seal

Original Exhibits

RETAINED by the Court

RETURNED to counsel

NOTES: